

Wednesday, March 5, 2014
Social Services Funding Committee Meeting
1st Floor Conference Room
Beaverton City Hall

Meeting Minutes

Committee Members Present: David Harrison, Carmela Bowns, Bill Wood, Alan Johnson, Faridah Haron, Patricia Longua, Ghana Khatiwada, and Andrea Nelson.

David called the meeting to order at 5:30 p.m. and called role. Members reviewed the meeting minutes from March 3rd. Bill moved to approve the meeting minutes and Alan seconded with no amendments. The group unanimously approved the minutes as corrected with no discussion.

Andrea informed the committee that Your Next Step would not be able to present due to the chair being out of the country and other representatives were not available on short notice. The committee discussed various applications while Andrea finished entering scoring sheet data into the master score worksheet.

Andrea confirmed with the group that everyone could meet on Wednesday, April 9th to discuss next year's grant process.

The committee then reviewed the project rankings and finalized their individual scores. Once the rankings were determined, the committee determined their recommended funding levels to present to City Council in June.

The meeting adjourned at 10:00 p.m. The next meeting will be held on Wednesday, April 9th at 6:00 pm in the 3rd Floor Conference Room of Beaverton City Hall.